



MINUTES

SLSQ NORTH BARRIER BRANCH

Youth Committee Meeting

MEETING HELD ON TUESDAY 11th MARCH, 2014

At NBB OFFICE – 5 Marlow St Pallarenda

Commenced 6:30pm



1. OPENING/ WELCOME

The Chair, Mary Parker, formally opened the meeting and extended a welcome to all present.
6:30pm

Mary extended a warm welcome to guests Tyler Williams, Cameron Soutar, Harry Braddick & Gary Gage

2. ATTENDANCE

2.1 YOUTH COMMITTEE EXECUTIVE

Macey Ronald (MR) Co-chair	Fiona Clyde Memorial Scholarship Recipient (Sarina SLSC)
Mary Parker (MP) Co-Chair	U18 Lifesaver of the Year (Townsville Picnic Bay SLSC)
Elyce Dahms (ED)	Deputy (Sarina SLSC)
Lachlan Parker (LP)	Secretary (Townsville Picnic Bay SLSC)

2.2 YOUTH COMMITTEE CLUB REPRESENTATIVES

Mitchell Nugent (MN)	Club Representative (Arcadian SLSC) – <i>joined 6:45pm</i>
Danielle Soutar (DS)	Club Representative (Townsville Picnic Bay SLSC)
Patrick Parker (PP)	Club Representative (Townsville Picnic Bay SLSC)
Cody Roth (CR)	Club Representative (Townsville Picnic Bay SLSC)
Alex Finney (AF)	U14 Junior Lifesaver of Year (Mackay SLSC)

2.3 MENTORS

Jeremy Best (JB)	18-25 Mentor
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2.4 VISITORS

Tyler Williams (TW)	Club Representative (Bowen SLSC)
Cameron Soutar (CS)	Townsville Picnic Bay
Harry Braddick (HB)	Townsville Picnic Bay
Gary Gage (GG)	Townsville Picnic Bay

2.5 APOLOGIES

Hannah Webber (HW)	Secretary (Ayr SLSC)
Sally Watson (SW)	Newsletter Co-ordinator (Arcadian SLSC)
Marion Jones (MJ)	Club Representative (Ayr SLSC)
Erin Brotherson (EB)	Club Representative (Mackay SLSC)
Tori Demopoulos (TD)	18-25 Mentor

2.6 DID NOT ATTEND

Jade Fahy (JF)	Treasurer (Townsville Picnic Bay SLSC)
Callan Cantoni (CC)	Club Representative (Forrest Beach SLSC)
Olivia Zatta (OZ)	Club Representative (Forrest Beach SLSC)
Anneka Reynolds (AR)	Club Representative (Forrest Beach SLSC)
Jack Dunn (JD)	Club Representative (Arcadian SLSC)
Anna Staib (AS)	Club Representative (Arcadian SLSC)

3. DISCLOSURE OF INTEREST

Committee members to disclose any agenda items in which they have personal interest.

4. MINUTES OF PREVIOUS MEETING

4.1 The meeting noted that the minutes of the NBB Youth Committee held on Tuesday 18th February, 2014, have been circulated and read.

IT WAS RESOLVED: *That the Minutes of the NBB Youth Committee held on Tuesday 18th February, 2014, as circulated, be noted and endorsed.*

4.2 Action Matrix reviewed and updated as necessary.

5. ITEMS OF BUSINESS

5.1 BRANCH YOUTH DEVELOPMENT PROGRAMS

- Camp Radical (Magnetic Island) Circular and Applications out now. Applications close 14th March 2014
- Youth Committee Members to confirm who is coming and ensure applications are in.

5.2 SUPPORT FROM OUTSIDE ORGANISATIONS

- Raffle to be drawn
 - 1st Prize – Karen Sparks
 - 2nd Prize – M Jones
- Any new ideas/initiatives?
 - DS suggested looking at Coles Community Grant & McDonalds (added to Action Matrix)

5.3 INVITE OF NEW MEMBERS

- Congratulations and acceptance of Tyler Williams (Bowen) onto Youth Committee
- Formal Invitation for the new U14 Junior Lifesaver of the Year to be provided

ACTION: *Invitation letter to be sent to Megan Born to be included onto Youth Committee*

5.4 STATE LEADERSHIP EXCELLENCE PROGRAM

- Nominations are now open for State Leadership Excellence Program (18-25's)
- Committee to encourage members to attend, encourage pinpoint of members who are ideal.

6. REPORTS

6.1 CHAIR - Nil

6.2 SECRETARY - Nil

6.3 TREASURER

- Financial report to be discussed
- Raffle money to be added and report distributed next meeting.

6.4 FORREST BEACH – No report

6.5 ARCADIAN- Nil to report

6.6 TOWNSVILLE PICNIC BAY

- A lot has been happening, members did well at senior states and juniors are looking to do well as well with a few medal chances. Surf Girl Ball has been organized and looks to be another success

6.7 AYR – No report

6.8 BOWEN

- Finished nippers over Christmas, Surf Girl is having a Bowls Day on St Patricks Day and conducted a few rescues over the weekend whilst there was a wave up at Horseshoe Bay.

6.9 MACKAY

- Mackays seniors and masters have just returned from state carnival all went well and we even managed a few medals, our juniors head off for this weekend good luck to them and all juniors across our branch.
- Mackay has submitted their applications and preferences for the branch youth camp at magnetic island, we have a few hoping to go.
- Mackay is very excited to have Megan Born selected as the winner of our u/14 junior lifesaver, best of luck at states, I suggest as the branch winner of this award we invite Megan to join the youth committee
- Mackay is currently in discussions with Greg Willey in regards to our movie night
- We hope to arrange for a group of members to come up for the branch dinner, although the date coincides with the Aussies IRB championships of which a few of our members have committed to

6.10 SARINA

- Club championships was held recently and went well
- Competing well at Senior and Junior States
- Introducing a Champion Youth Patrol Trophy to encourage Youth Patrol attendance and learning procedures

7. TROPHIES

**Trophies can be any achievement big or small either in lifesaving or outside, this is our chance to congratulate you on being awesome.*

7.1 CONGRATULATIONS TO MARION JONES WHO CAME 2ND AT STATE SURF RESCUE CHAMPIONSHIPS IN CHAMPION LIFESAVER

7.2 CONGRATULATIONS TO MEGAN BORN (MACKAY) NAMED NBB U14 JUNIOR LIFESAVER OF THE YEAR

7.3 GOOD LUCK TO EVERYONE COMPETING/OFFICIALING OR ANY OTHER ROLES AT THE STATE CHAMPIONSHIPS AND AUSSIES OVER THE NEXT MONTH

7.4 CONGRATULATIONS TO ALL WHO PERFORMED AT STATES, SOME NOTABLE RESULTS;

- **Cody Roth** – 2nd U15 Tube, 3rd U15 Surf Race & 6th U15 Ironman
- **Sally Watson** – 3rd U19 2km Beach Run
- **Eimeo U15 Male Beach Relay 1st**
- **Townsville Picnic Bay U15 5 Person R&R 1st**
- **Townsville Picnic Bay U15 2 Person R&R 1st & 3rd (two teams)**
- **Mackay U15 Female Beach Relay 2nd**
- **Wade Lablache (Eimeo)** – 2nd U15 Beach Flags
- **Finlay Cavanagh (Mackay)** – 3rd 2km Beach Run
- **Joel Haynes (Eimeo)** – 3rd U17 Beach Flags

Vision: Maintain and increase Youth membership by working together across North Barrier Branch to develop leaders and have fun

8. GENERAL BUSINESS

- 8.1 LP suggested that Youth Committee not have such a heavy involvement in the running of Branch Development Camps. As such the committee is developing themselves and the programs become redundant. Suggested that a separate Facilitation team be created, who seek input from Youth Committee on small issues (theme, date, location etc).

ACTION: Expression of interest to be sent out for Facilitation/Co-ordination Team for future Development Programs.

Youth Committee members to canvas ideal persons

- 8.2 MP enquired as to any follow-up from other Branches Youth Committee, and whether we could invite to have combined events
- 8.3 Embroidery for shirts has been investigated – shirt sizes needed for those who will be assisting with Movie night and at higher levels on Camp Radical.
- 8.4 HB asked for members of the Youth Committee to promote R&R throughout their clubs, was verified that all minority disciplines need to be promoted (R&R, Surf Rescue, IRB Comp) and the ideal forum is through our Youth Committee.

9. NEXT MEETING

The next meeting will be held on **8 April 2014**, commencing at 6:30pm via teleconference.

10. CLOSE

The Chair, Mary Parker, thanked everyone for their attendance and the meeting was formally closed at 7:30pm.